

Wing Parish Council

Notice and summons to attend the meeting of Wing Parish Council to be held on Wednesday 25th September 2019 at 7.30pm in Wing Village Hall

Agenda

- 71/19** Attendance Register
- 72/19** Apologies for absence
- 73/19** Declaration of interests and request for dispensations
- 74/19** Democratic 10 minutes: Parishioners are invited to make representations on any items of business on the agenda.
- 75/19** To approve minutes of Parish Council meeting 31st July 2019
- 76/19** Matters arising from the minutes 31st July not separately listed on agenda
- 77/19** Clerk and Councillors reports
- 78/19** Correspondence
1. Election result
- 79/19** To approve and adopt Health & Safety Policy
- 80/19** To approve and adopt Complaints Policy
- 81/19** To approve and adopt Grievance & Disciplinary Policy
- 82/19** To approve and adopt Equality Policy
- 83/19** To review action plan to address matters raised by internal audit 2018/19 and clerk's review.
- 84/19** To receive bank reconciliation and financial statements
- 85/19** To approve payments made since the last meeting:
- Autela Payroll Services £39.23
- HMRC Q1 £30.20
- Clerk's salary June £121.51
- Clerk's salary July £374.66
- Clerk's salary August £399.82
- Rutland County Council: election cost £775.94
- 85/19** Invoices and account payments for approval:
- Clerk's salary September £245.67
- HMRC Q2 £245.20
- Autela Payroll Services £47.08

- 86/19** Planning applications for consideration and decisions received in time for the meeting
- 87/19** To review procedure for the consideration of planning applications received from Rutland County Council
- 88/19** Proposal to approve the giving of notice and transfer of Parish Council Insurance from AXA to Allied Westminster
- 89/19** Wing Community Centre Charity – Governance and Structural Review update
- 90/19** St Georges Barracks - update
- 91/19** Business for the next meeting
- Date of next meeting:** 27th November 2019

Helen Duckering,

Wing Parish Clerk

19th September 2019